DM-445

DEPUTIES* MEETING

Monday, 21 November 1955

5X1	Col. White, Messrs. Kirkpatrick, Sheldon,	25X1 25X1
	Mr. Dulles:	
5X1	a. Discussed a letter to the Joint Chiefs of Staff on unconventional warfare, requesting that certain wordage be revised so as not to leave the Agency open to a charge of being unable to do a job. Mr. undertook to do this.	
5X1	b. Discussed the report on the situation (7 Nov 55) and asked if State had seen it, expressing the belief that the Secretary would be interested. ACTION: DD/I.	25X1
_	c. Discussed the proposed Civilian Board of Consultants on Intelligence to be established by the President, going over suggested wordage of letters from the President to the members and to the DCI (text of these letters was agreed) and discussed suggested names for the Board. General Cabell suggested that the Board should be limited to seven members, with five as a quorum, since a larger number might defeat the whole argument of letting too many people in on CIA*s activities.	
	d. Discussed a special report from the DD/P on operational planning for projects and activities (very limited distribution). General Cabell to study. e. Discussed cable IN 32533 on refugees and stated he had made no commitment of any kind while there.	25X1
5X1	g. Expressed some concern about IN 29945. Stated he was worried about the Committee suggested therein and felt that the Agency should not be a member but might serve in an advisory capacity.	
5X1	h. Discussed a State outgoing cable reporting on setting Soviet funds in and stated it looked like State might be getting into some of our business.	25X1 25X1

Mr. Wisner:

- a. Reported that he had a call from Kenneth Young of State indicating that there would be very vigorous action to getting the SEATO matter rolling.
- b. Reported on his lunch with the _________, stating 25X1 that the two visits by Bob Murphy and the Secretary had apparently served a most excellent purpose.

Mr. Amory:

25X1

Reported that he was going to have dinner tonight with the Economic Advisor.

Int.